Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on July 21, 2016, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. Review minutes of July 7, 2016.
- 5. Public comments.
- 6. Staff reports and Department concerns.
- 7. Committee reports.
- 8. Approve per diems and expenses.
- 9. Project updates.
- 10. CTH YY reconstruction project update.
- 11. Discuss No Parking request on CTH T north of STH 16/60.
- 12. Discuss resolution for increased State Transportation Funding.
- 13. Review PASER ratings and capital projects funding request.
- 14. Review 2017 equipment replacement goals.
- 15. Consider proposal to enter a fencing cost share agreement on CTH J in the Town of Lowell.
- 16. Review voucher payments.
- 17. Future agenda items.
- 18. Set next meeting date.
- 19. Field review.
- 20. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.



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DODGE COUNTY, WIS.

1.12 p.m. Sm